

EXHIBIT 1

**PROPOSED EASEMENTS
TO
MILLENIUM PIPELINE COMPANY, LLC
FROM
ADELIA MASTERS ET AL**

ALL THOSE TRACTS OR PARCELS OF LAND in the Town of Forestburg, County of Sullivan, State of New York, being a portion of the lands of Adelia Masters and Michelle Masters described in Liber 2993 Page 640 as recorded in the Sullivan County Clerk's Office.

PERMANENT EASEMENT

Beginning at a point on the westerly boundary of New York State Highway 42 a distance of 278 feet, more or less, northerly along the westerly boundary of New York State Highway 42 from the southeast corner of said Masters; thence northwesterly through the lands of said Masters along a line 25 feet distant from and parallel to an proposed pipeline a distance of 1419 feet, more or less, to a point; thence northerly along the westerly line of said Masters a distance of 63 feet, more or less, to a point; thence southeasterly through the lands of said Masters along a line 25 feet distant from and parallel to an proposed pipeline a distance of 1419 feet, more or less, to a point; thence southerly along the westerly line of New York State Highway 42, a distance of 63 feet, more or less, to the Point of Beginning.

The above described parcel contains 1.63 acres, more or less.

TEMPORARY WORK SPACE

Beginning at a point on the westerly boundary of New York State Highway 42 a distance of 247 feet, more or less, northerly along the westerly boundary of New York State Highway 42 from the southeast corner of said Masters; thence northwesterly through the lands of said Masters along a line 50 feet distant from and parallel to an existing pipeline a distance of 1418 feet, more or less, to a point; thence northerly along the westerly line of said Masters a distance of 32 feet, more or less, to a point; thence southeasterly through the lands of said Masters along a line 25 feet distant from and parallel to an existing pipeline a distance of 1419 feet, more or less, to a point; thence southerly along the westerly line of New York State Highway 42, a distance of 31 feet, more or less, to the Point of Beginning.

The above described parcel contains 0.81 acre, more or less.

EXTRA TEMPORARY WORKSPACE

NORTH PARCEL

Beginning at a point on the westerly boundary of New York State Highway 42 a distance of 340 feet, more or less, northerly along the westerly boundary of New York State Highway 42 from the southeast corner of said Masters; thence through the lands of said Masters the following three (3) courses and distances; northwesterly along a line

